

1 *APPROVED AUGUST 16, 2001*

2 **Library of California Board Meeting**

3 **Piccadilly Inn University**
4 **4961 N. Cedar Avenue**
5 **Fresno, CA 93726**

6
7 **June 28, 2001**

8 **CALL TO ORDER, INTRODUCTIONS**

9 Board President James R. Dawe convened the meeting on June 28, 2001 at 8:30 a.m., and
10 welcomed Board members, staff, and the audience to Fresno. Introductions followed. A quorum was
11 present, including the following Board Members:

12 President James R. Dawe, Vice President Victoria F. Fong, John Kallenberg, Jane F. Lowenthal,
13 Mary I. Purucker, Susan Steinhauser, Sally Tuttle and Kim Wang. Absent were Maurice A.
14 Calderon, Fred Gaines and Ed E. Harris.

15 Also present were the following California State Library (CSL) staff: Dr. Kevin Starr, State
16 Librarian, Mark Parker, Liz Gibson, Diana Paque, Dr. Carole S. Talan, Tom Andersen, Ira Bray,
17 Cindy Costales, Cathie Helmick, Bessie Condos Tichauer, Valerie Reinke, Sandy Habbestad, Cindy
18 Tackett and Wanda Green.

19 On behalf of the City and County of Fresno, the San Joaquin Valley Library System and the
20 Heartland Regional Library Network, John Kallenberg welcomed the Board, staff, and colleagues to
21 Fresno.

22 **ADOPTION OF AGENDA**

23 *It was moved, seconded (Fong/Purucker) and carried unanimously that the Library of*
24 *California Board adopts the agenda as presented.*
25

26 **APPROVAL OF MINUTES**

27 *The draft minutes of the April 25-26, 2001 Library of California Board meeting were*
28 *approved as presented.*
29

REPORTS TO THE BOARD

Board President's Report

Dawe reported the following activities since last Board meeting.

- He attended Federal Legislative Day in Washington, D.C., April 30 - May 1, 2001, and stated that the packets prepared by staff, individualized for each district, were very helpful during congressional visits.

- He has had numerous discussions with various legislators and members of the Governor's staff on the 2001-2002 budget.

- He has corresponded with legislators on current legislation, and copies of his letters have been forwarded to each Member of the Board.

- He sent a congratulatory letter to Mr. Richard Chabran, Librarian and Director of Communities for Virtual Research, UC Riverside. He was the recipient of the Syracuse University School of Information Studies 21st Century Librarian Award.

- Dawe was informed that two appointments for the Library of California (LoC) Board have been forwarded to the Governor for signature.

- He has attempted to contact Board Member Harris, who has been unable to attend a number of meetings, and asked Harris to advise the Board whether he plans to serve out his term.

- Dawe was asked by the Mayor of San Diego to reestablish a library foundation in order to provide funding for a central library. Dawe stated that he looks forward to working on this \$15 million dollar fund raising endeavor over the next year.

• Board Vice President's Report

Fong stated that since the last Board meeting she has been very active in local community activities.

Chief Executive Officer's Report

Dr. Starr, California State Librarian and CEO to the Library of California Board, reported the following activities since last Board meeting.

- The California State Library (CSL) gave a reception in honor of Al Bennett's retirement after a distinguished career of 18 years with the CSL working on literacy issues.
- Governor Davis gave a reception fundraiser at the Governor's residence for the Governor's Book Fund, which makes block grants to schools throughout the state. First Lady Sharon Davis has taken the book fund from \$40,00 to about \$400,000. The Governor's Book Fund is administered by the CSL Foundation under the direction of Gary Kurutz.
- The Library Construction Renovation Bond Board met Monday, June 25, 2001, and the process of administrative rulemaking was completed and forwarded to various agencies and will be submitted for public comment. Starr stated that the project is on schedule and that applications are expected to be sent out in May or early June 2002.
- Starr stated that CSL staff met and reported to each other on CSL's 21st Century Library venture to help various state agencies ascertain their information needs and design their information programs. Starr anticipates that over the next couple of years CSL will integrate all of its programs with other state agencies in a philosophy of proactive librarianship.
- Starr discussed his efforts to recruit CSL staff and the challenge for Library Development Services (LDS) to fill vacant consultant positions. He then asked Mark Parker, Bureau Chief, LDS, to introduce the newest staff to LDS. Parker introduced consultants Cindy Costales and Valerie Reinke of the Literacy Program and Cathie Helmick of the LoC. He announced that Carla Lehn has been hired to help with community aspects of the Literacy Program and begins work next week.

In conclusion to Starr's report, Starr thanked Kallenberg for his assistance in developing the Center for the Book Program.

1 Lowenthal asked Starr about being notified of upcoming events. Starr stated that Sarah
2 Dalton could announce regional events and his scheduled speeches through the Connection
3 newsletter.

4 **Library of California (LoC) Communications Program**

5 Gibson reviewed the status of the May, June and July issues of the Connection newsletter.
6 She stated that the LoC Director would assure that the LoC is well represented in the Connection
7 newsletters.

8 Gibson reported that nominees for the Connection Editorial Board have gone to Dr. Starr.
9 Gibson stated that Editorial Board appointments would be reported at the next meeting. In
10 addition, she anticipated that the results of the Connection newsletter evaluation from users of
11 Connection would be reported in the July issue.

12 **“THE LIBRARY. Check It Out” Presentation**

13 **Fresno County Library Media Campaign Report**

14 John Kallenberg, Fresno County Librarian, gave an overview of the LSTA funded statewide
15 public awareness campaign, “THE LIBRARY. Check It Out.” He gave a PowerPoint®
16 presentation and showed a video of promotional clips of radio and television spots, billboards and
17 numerous activities of the pilot library awareness campaign for the Fresno media market.

18 Kallenberg stated that questions regarding the LSTA funded media campaign may be directed
19 to Kathy Low, Project Director, or Shelly Keller, Consultant, California Campaign for Libraries.

20 Starr congratulated Kallenberg for launching the successful campaign in Fresno. Dawe also
21 congratulated Kallenberg on his campaign and thanked him for the presentation.

22 **LIBRARY OF CALIFORNIA BOARD**

23 Fong gave an update on strategic planning and thanked Gibson for the ad hoc Strategic
24 Planning report in the packet. She stated that she met with Gibson and Dawe and reviewed the
25 strategic planning process and that their recommendations to the Board are outlined in the report.

LEGISLATION

State Legislative Issues

Steinhauser reported on the CLA Legislative Committee meeting that she attended on June 9, 2001, and gave the following update on state legislative issues.

- **State Budget:**

Augmentations were removed from the PLF funding and from Families for Literacy.

Augmentations for the California Literacy Campaign and for the Library of California loan compensation appear to be dead.

Augmentation for AB 49, Public Libraries: Resources for Youths, passed out of the Assembly and will be heard in the Senate Education Committee on July 11, 2001.

- SB 74 ERAF, Prohibits the application of reduction and transfer provisions to dependent and independent library special districts, is on the consent calendar for today, June 28, 2001.

- AB 336, School library pilot program, passed out of the Senate Education Committee yesterday.

Steinhauser asked for continued legislative support by making calls and writing letters to the Governor.

Federal Legislative Issues

Parker gave the following update on federal legislative issues.

- **LSTA Reauthorization:** The current concern is about the reauthorization of \$168 million for block grants that come to the states, about the same as last year, and not much change is expected for 2003/04. The library community through ALA is supporting a request for a \$350 million authorization next year. The reauthorization of the Act would be joined with a request for \$500 million in 2003/04. Congressmen Miller and Thompson of California are potential sponsors of the reauthorization.

1 Steinhauser thanked Dawe and Parker for attending the National Legislative Days and
2 thanked staff for making the materials available to all 53 members of the caucus. She also
3 expressed thanks to Mark Smith from Riverside County for coordinating the information
4 materials specific to each district.

5 **Strategic Objectives**

6 Steinhauser reviewed strategic objectives and the Legislative Committee Goals and
7 Objectives. She talked about collecting success stories to be shared with legislative staff and on
8 Internet discussion lists that would be made available to make LoC success stories more visible to
9 legislators.

10 **Legislative Tracking**

11 Steinhauser reviewed the information only document on legislative tracking. Parker stated
12 that the document was considered to be a guideline for the committee.

13 Steinhauser recommended that a letter to Congressman Mike Thompson be drafted for
14 Dawe's signature thanking him for his support of the reauthorization.

15 **LIBRARY OF CALIFORNIA**

16 **Director's Update**

17 Paque reported on team activities, good team meetings and complimented all the LoC team
18 members on their skills and for good jobs they do on a regular basis. She stated that changes to
19 the LoC Web site that were being updated by Pat Zografos and Terry Gordon are completed.

20 She reported that the LoC team is planning a retreat on July 12-13, 2001 to discuss the
21 challenges for next year's BCPs and to review the LoC program. Recommendations will be made
22 at the August Board meeting, and information will also be provided to the Regional Contacts. A
23 Regional Contacts Meeting has been scheduled for July 30th in Oakland to discuss items going
24 into the packet.

25 In addition, Paque reviewed the results of a planning grant for Tierra del Sol, and presented
26 the needs assessment document on Tribal Library and Reservation Programs. She thanked

1 Bonnie Biggs from CSU San Marcos for a fine report. Parker added that LoC plans to do a
2 statewide assessment on tribal libraries over the next year and possibly develop some
3 programming that would extend from that assessment. Parker stated that Ben Wakashige, New
4 Mexico State Librarian, invited the CSL to examine their program on tribal libraries. An
5 assessment summary will be presented to the Board. A copy of report from Bonnie Biggs will be
6 sent to the Board.

7 **Public Awareness**

8 Lowenthal reported on the ad hoc Public Awareness Committee meeting and the results of
9 the committee's efforts to increase visibility of the LoC. She presented the following motion.

10 *It was moved (Lowenthal/Purucker) and carried unanimously that the Library of*
11 *California Board directs its Chief Executive Officer to implement the following public*
12 *awareness activities on behalf of the Board: a.) Update and redistribute the basic LoC*
13 *informational materials, and b.) Arrange for a LoC booth at the California School*
14 *Library Association and the California Library Association conferences this fall.*

15 Gibson reported that \$20,000 from the LoC State Operations Budget has been allocated to
16 have a professional designer review the LoC brochure and make recommendations for its design
17 and distribution. Gibson stated that the cost to staff the LoC booth for four or five days during
18 the CSLA and CLA conferences would include staff time, as well as time from region staff and
19 Board Members. Paque added that the CSLA and CLA booth costs approximately \$700, and that
20 a cost for the Internet connection is expected to be minimal.

21 Dawe, Fong, Kallenberg and Steinhauer expressed their support of the motion.

22 Lowenthal stated that the committee supports the promotion of LoC success stories. Paque
23 stated that staff would be accumulating stories about the value of the LoC for the Web site.

24 In addition, Lowenthal and Dr. Starr expressed their support for a standing committee on
25 public awareness. Gibson stated that a standing committee for the public relations program
26 would be on the August agenda.

27 **Access Services**

28 **Interlibrary Loan (ILL) and Direct Loan Programs**

1 Fong gave a committee report and discussed the importance of continuing the ILL program.
2 She reviewed avenues of how the funding may be achieved, which included the use of CLSA
3 funds for compensating loans to public libraries, adjusting the regional allocations, and the use of
4 LSTA funds for the Periodicals/Serials Data Base Program in order to come up with the \$825,000
5 needed for the ILL service.

6 Andersen recommended keeping the ILL program as a pilot program, as it is not yet a fully
7 funded LoC program. He stated that it would be a temporary reversal of the Board's policy,
8 when it began the ILL program to fund all loan compensation for nonpublic libraries out of LoC
9 funds, to shift reimbursements for loans to public libraries back into CLSA. The CSL expects to
10 be able to completely pay all public library (PL) reimbursements and reimbursements to
11 nonpublic libraries for loans to public libraries out of the CLSA budget for TBR reimbursement.
12 The Periodicals/Serials Data Base portion will be presented to the Board as an action from the
13 Support Services committee. The 10% reduction in allocations to Regional Library Networks
14 will be covered later under the budget. Fong presented the following motion.

15 ***It was moved by the Access Services Committee (Fong) and carried unanimously that***
16 ***effective July 1, 2001, the Library of California Board continues its interlibrary loan***
17 ***pilot program through June 30, 2002, and that during this period of time all***
18 ***compensation for nonpublic libraries' interlibrary loans to public libraries be paid***
19 ***from California Library Services Act funds.***

20 Discussion followed on CLSA funds and future funding. Dawe clarified that the motion
21 addresses CLSA funding only.

22 Fong discussed the committee's recommendation to suspend the direct loan compensation
23 program. On behalf of the committee, Fong recommended continuation of the handling cost
24 study for ILL and direct loan.

25 ***It was moved by the Access Services Committee (Fong) and carried unanimously that***
26 ***the Library of California Board delays implementing a statewide direct loan***
27 ***compensation program until such time as adequate funding is available to support***
28 ***such a program.***

1 Andersen gave an overview of Exhibits C and D in the packet on the pilot program and the
2 library statistics reported for the third quarter, January, February, March 2001.

3 **CLSA ILL, Universal Borrowing and Equal Access Program**

4 Fong called on Sandy Habbestad, CLSA Program Administrative Assistant, for an update.
5 Habbestad reported that the ILL and Direct Loan Programs continue to show a downward trend in
6 the amount of activity. She stated that it appears that CSL will reimburse at 100% of all claims
7 for this year. She noted that last year's claims were reimbursed at 99.7%. Discussion on reasons
8 for the downward trend included use of the Internet and access of available databases.

9 **Young Adult Services Program**

10 In addition to this report, Dawe clarified that AB 2486 was actually passed by the Legislature,
11 and was then not signed by the Governor.

12 Fong thanked Bessie Condos Tichauer, Children and Youth Services Consultant, for her
13 efforts and support of AB 49 and called on her for a report. Tichauer reported that AB 49 passed
14 in the Assembly with a vote of 56 to 20. She stated that AB 49 would be heard on July 11th in the
15 Senate Education Committee. She indicated that sample letters of support of Young Adult
16 Services are provided in the packet for any of those wanting to write in support of the bill.

17 Fong asked staff to look at ways of partnering Young Adult Services with seniors to broaden
18 the base, and report back in August.

19 **CLSA System Reference Program**

20 Fong called on Habbestad for an update. Habbestad stated that all 15 of the system plans of
21 service have been received, and that summaries of those plans would be included in the August
22 meeting packet. She noted that the \$28,000 augmentation remained in the May Revise, and that
23 system budgets would be reflected after the August meeting, upon the Board's approval of the
24 population and membership figures.

1 Dawe asked for comment on the transition process. Paque stated that transition documents in
2 the packet are premature and that the LoC welcomes ideas from the Board on the transition
3 process.

4 **LoC Reference Program**

5 Paque introduced Cathie Helmick, Network Resources Consultant, who is working with Chris
6 Berger on developing the Reference Program. Items in the agenda packet are under review and
7 will be reported on in August 2001.

8 **Resource Library Development**

9 Fong commented that since their meeting last year, Sarah Pritchard has been providing input
10 from the Resource Libraries. Paque stated that a meeting will be scheduled some time in the fall
11 and that she will report results back to the Board.

12 **Support Services**

13 **Regional Library Network Development**

14 Kallenberg gave a committee update and presented the following motions.

15 *It was moved by the Support Services Committee (Kallenberg) and carried*
16 *unanimously that the Library of California Board approves the 2001/02 Plans of*
17 *Service of all seven Regional Library Networks.*

18 *It was moved by the Support Services Committee (Kallenberg) and carried*
19 *unanimously that the Library of California Board approves the memberships for the*
20 *California Rehabilitation Center and the Graduate Theological Union with member*
21 *services to begin July 1, 2001.*

22 *It was moved by the Support Services Committee (Kallenberg) and carried*
23 *unanimously that the Library of California Board approves the change in status from*
24 *participating library to member library for the 8 community colleges listed in Table A,*
25 *and this change will be effective retroactively to the date of the original Board approval*
26 *of each library's membership.*

27 Kallenberg reviewed committee discussions on funding options and ideas for staff to consider
28 for preparation of the BCPs, questions concerning the funding formula mechanism, level of
29 service to be delivered, the estimated number of new members and whether or not they can be

1 supported with the new funding. He suggested also that staff consider how the LoC is going to
2 proceed with interregional delivery.

3 Kallenberg stated that Regional Library Network 2000/01 funds are all being expended by the
4 regions and there will be no unused funds.

5 **Statewide Information Databases**

6 Ira Bray, Electronic Information Resources Consultant, reported on technical records that
7 would be in the new system utilizing the MARC 21 holdings format for serial information, which
8 have implications for how records are processed by the service bureau. Bray stated that staff
9 recommends using LSTA funds this year for funding the processing of serials data, and that staff
10 is not presenting the Board with a motion to fund this element of the program. Kallenberg then
11 presented the following motions.

12 *It was moved by the Support Services Committee (Kallenberg) and carried*
13 *unanimously that the Library of California Board directs its Chief Executive Officer to*
14 *allocate Library of California funds not to exceed \$65,505 for continuing support of*
15 *the Library of California Periodicals/Serials database.*

16 *It was moved by the Support Services committee (Kallenberg) and carried unanimously*
17 *that the Library of California Board directs its Chief Executive Officer to allocate*
18 *Library of California funds not to exceed \$281,600 for continuing support of the*
19 *Librarians' Index to the Internet.*

20 **CLSA Statewide Data Base Program**

21 Bray stated that Karen Schneider from Clifton Parks, New York, was hired as the new
22 manager of the LII. Bray stated Cascade Pacific is the first region to cobrand with the LII.

23 Kallenberg presented the following motions in support of annual subsidies.

24 *It was moved by the Support Services committee (Kallenberg) and carried unanimously*
25 *that the Library of California Board approves the allocation of 2001/02 funds for*
26 *payment of CLSA Statewide Data Base annual subsidies in the amounts of \$69, \$550,*
27 *and \$5,500, and instruct its Chief Executive Officer to invite claims for such payments.*

28 *It was moved by the Support Services Committee (Kallenberg) and carried*
29 *unanimously that the Library of California Board rescinds its policy to transition*
30 *Z39.50 server software grants to public libraries from CLSA to Library of California*
31 *funds for the 2001/02 fiscal year and approve the allocation of any 2001/02 CLSA*
32 *Statewide Data Base funds not required for payment of annual subsidies for*

- 33 • *competitive grants up to \$10,000 each to individual public libraries for*
- 34 *retrospective conversion; and*

- 1 • *competitive matching grants up to \$10,000 each, with a required 100% local*
2 *match, to individual public libraries for catalog enhancement or enrichment;*
3 *and*
4 • *competitive grants up to \$7,500 each to individual public libraries for Z39.50*
5 *server software acquisition and installation;*
6 *and that the Board instructs its Chief Executive Officer to invite applications*
7 *for such grants.*

8 Kallenberg stated that committee agreed that the bulleted items did not need to be prioritized.

9 Annette Milliron, North Bay Cooperative Library System, asked if the funds would be open
10 to libraries that had received funds before. Andersen stated that libraries requesting additional
11 funding would drop in priority and competitiveness, and would be considered after all other
12 libraries that had not received a grant were considered.

13 Andersen stated that there was no additional information to report.

14 **CLSA System Advisory Board Program**

15 Kallenberg presented the following motion.

16 *It was moved by the Support Services Committee (Kallenberg) and carried*
17 *unanimously that the Library of California Board approves the use of 2001/02*
18 *allocated SAB Program funds, where available within each approved SAB budget, and*
19 *where requested, to reimburse one SAB member from each System for expenses*
20 *incurred in attending the November 2001 Library of California Board meeting and the*
21 *California Library Association conference to be held in Long Beach.*

22 Kallenberg stated that this year's CLA Conference precedes the November Board meeting,
23 and called on Habbestad for a recommendation to honor SABs. Habbestad stated that staff
24 recommends, and the Board agreed, that a continental breakfast be held to honor SABs on
25 November 6, 2001. This would allow SABs to attend the conference and give them an
26 opportunity to speak to the Board.

27 Habbestad stated that there is no additional information to report. Kallenberg stated that he
28 distributed to the committee and to the Board copies of a proposal for SAB transition.

29 **Library of California Telecommunications**

30 Kallenberg stated that there was no additional information to report.

31 **CLSA System Communications and Delivery**

1 Kallenberg stated that there was no additional information to report.

2 **CLSA Statewide Communications and Delivery**

3 Kallenberg stated that there was no additional information to report.

4 **CLSA Consolidations and Affiliations**

5 Kallenberg stated that there was a transition document in committee to review consolidations
6 and affiliations. Also, the committee has a draft document on mission and goals that should be
7 approved at the next meeting.

8 **CALIFORNIA LIBRARY LITERACY SERVICE AND FAMILIES FOR LITERACY**

9 **Special Services Program**

10 Wang gave a committee report, reviewed the two action items before the Board for the
11 2002/03 BCP and called on Dr. Carole S. Talan, Library Literacy Programs Coordinator for
12 comment. Talan reviewed the matching formula for literacy programs for adults. Talan stated
13 that the match has gone down due to the increasing number of literacy programs and that it was
14 the general consensus of the committee to recommend a 100% match, dollar for dollar. Wang
15 then presented the following motion.

16 *It was moved by the California Library Literacy Service and Families for Literacy*
17 *Committee (Wang) and carried unanimously that the Library of California Board*
18 *directs its Chief Executive Officer to prepare a Budget Change Proposal, for Board*
19 *consideration at the August 2001 meeting, to seek additional 2002/03 local assistance*
20 *funding to increase the state match for libraries with established California Library*
21 *Literacy Service programs to approximately 100%.*

22 **Families for Literacy**

23 Cindy Costales, Literacy Consultant, provided background on the 78 programs that applied for
24 literacy grants; 76 of which are current programs. Costales reviewed the BCP for \$500,000 to
25 fund the program. Wang presented the following motion.

26 *It was moved by the (Lowenthal/Purucker) and carried unanimously that the Library*
27 *of California Board directs its Chief Executive Officer to prepare a Budget Change*
28 *Proposal, for Board consideration at the August 2001 meeting, to seek additional*
29 *2002/03 local assistance funding to expand Families for Literacy services in California*
30 *public libraries.*

1 Talan reported that about 22 adult learners that now work in libraries put on a display and
2 reception at ALA to show the work they are doing for their libraries and their literacy programs.
3 Talan stated that a similar reception with CLA is being planned to show the benefit of having
4 these incredible adult learners. Starr agreed that the adult learner presentations at ALA were a
5 great success due to the individual success of each of these individual learners.

6 Talan provided an update on the LLAB, mobile unit program recipients. She stated that four
7 have been delivered. Two of the LLABs were at ALA and stayed over for an event in San
8 Francisco. Rob Reiner, other state commissioners and Dr. Starr attended this successful Prop 10
9 media event. Dr. Starr gave a speech; there were tours of Stockton's vehicle and South San
10 Francisco's vehicle, and Rob Reiner read a book to children of the Tenderloin. Talan stated that
11 there would be 11 vans in the first round of grants.

12 Wang added that the Gates Foundation donated \$180,000 to fund mobile computer labs.

13 Parker stated that the \$180,000 funding is through the CSL.

14 **BUDGET REVIEW**

15 **Library of California Budget**

16 Parker provided a review of the actions that occurred at the April Board meeting related to
17 the Library of California Budget. The Board authorized that of the funds available in 2001/2002
18 for local assistance, \$675,000 was to be allocated for statewide services, and the remainder was to
19 be allocated to regional library networks in accordance with the formula that the Board also
20 adopted. Parker reported that the Governor's January budget had contained \$3.2 million for the
21 LoC loan program, and the Board had authorized the CEO to seek guidance on whether these new
22 funds could be used to support services such as telecommunications and delivery that are
23 essential elements of the loan program.

24 The May Revise, however, deleted the \$3.2 augmentation for the loan program. In addition,
25 a decrease of at least 2.5% has been imposed for state operations funding, and this amount may

grow if the state's economic picture worsens. This 2.5% means a decrease in the state operations portion for LoC from \$1.12 million to \$986,700.

Parker explained that there may be limitations on where the state operations decrease can be taken, depending on instructions from Department of Finance (DOF), which have not yet been received.

Staff is presenting recommendations to the Board at this June Board meeting and also at the August Board meeting to allow time for the Board, staff, and the regions to review options.

Parker then presented an outline of the options for funding the LoC Loan Reimbursement Program.

Staff estimated that a minimum of \$825,000 is needed to fund eligible loan reimbursements for ILL to LoC member libraries in 2001/02, as follows.

1) Shift \$165,000 of loan reimbursement back to CLSA.

Staff reviewed these loans to determine if it were possible to reimburse some of these under the CLSA ILL program; approximately \$165,000 would be needed to fund eligible transactions. At the current meeting, the Board authorized the reversal of their previous policy, and allowance for funding \$165,000 in eligible transactions under CLSA in addition to fully funding public library transactions.

2) Shift costs for Periodicals/Serials Data Base management to CLSA for 2001/02, saving \$329,300.

For the 2001/02 fiscal year, the input mechanisms for the Periodicals Serials database project will be under review as this project prepares to migrate onto a new platform at the California Digital Library. As the current mechanisms match the antiquated system, a study is being developed to determine how elements of the new program. While the program is in this year of transition, it is possible to fund file maintenance costs to LSTA, saving \$329,000 from LoC funds for one year. Mark has already cleared this shift with both Dr. Starr and Cameron Robertson. The LoC Board does not need to take any action on this element.

3) Fund remaining costs for the Interlibrary Loan Program by reducing allocations to Regional Library Networks by 10%.

If the Board chooses to fully fund the Interlibrary Loan Pilot Program, then the remaining funds would need to come from the allocations to Regional Library Networks.

Parker stated that staff would bring a final recommendation in August, recognizing that there are multiple options that could be considered for implementation. Staff intends to work with the library community to develop best options for Board consideration.

1 *It was moved, seconded (Kallenberg/Purucker) and carried unanimously that the*
2 *Library of California Board authorizes the CEO to issue claim forms and other related*
3 *materials to enable Library of California Regional Library Networks to claim \$200,000*
4 *budget allocations from the allocation formula adopted by the Board at its April 2001*
5 *meeting. Payment will be made immediately following the signing of the 2001/2002*
6 *California State Budget by the Governor.*

7 Kallenberg asked that the staff also come back with options that include not taking additional
8 funds from the Regional Library Networks. What would service look like? He also asked what it
9 would cost to fund all anticipated transactions under the DOF funded rate for next year.

10 Additionally, he asked staff to balance the impact of the reduction on Regional Library Networks
11 versus the benefits to the Interlibrary Loan programs. He stated that he would not agree to any
12 specific change without further information; however, he was in favor of asking the CEO to
13 support payment for the periodicals serials database from LSTA.

14 Steinhauser asked that when the budget documents are prepared for the next packet, that
15 formulas used be included as part of the document.

16 **LoC Board Meeting Schedule for 2002**

17 *It was moved, seconded (Purucker/Wang) with a vote of 7 to 1 (Lowenthal opposed)*
18 *that the Library of California Board revises its meeting schedule in FY 2001/02 by*
19 *reducing the number of meetings from five to four.*

20 Lowenthal recommended that the Board amend the motion to include five meetings.

21 Kallenberg supported the motion. He asked staff to report back in August on the cost of the
22 meetings.

23 Parker emphasized the compression of meetings, indicating that sometimes there are only
24 four weeks between meetings. He discussed the staff resource time needed to prepare for
25 meetings and to continue with program responsibilities as well. Starr suggested that four
26 meetings a year would be sufficient to meet the challenges of this Board.

27 Fong asked that the Cost of LoC Board Meetings chart include which meetings were three
28 days, which supports the increase in costs compared to costs of the two-day meetings.

29 Kallenberg presented the following motion.

1 *It was moved, seconded (Kallenberg, Lowenthal) and carried unanimously that the*
2 *Library of California authorizes the CEO to develop a Budget Change Proposal to*
3 *augment Library of California services for the 2002/03 Fiscal year.*

4 **PUBLIC COMMENT**

5 John Murray, Gold Coast, stated that the Gold Coast Library presented the Board with decals
6 used for public awareness efforts, and commented on the outcomes of the Gold Coast
7 communications grant and other promotional efforts it supported.

8 Ann Bernardo, Director of the Tulare County Law Library, Heartland Region, thanked
9 everyone for coming to the Heartland Region and stated that it was a valuable meeting for the
10 region.

11 Jim Kirks, Cascade Pacific, introduced Marion Milling, the new Cascade Pacific Network
12 Administrator.

13 **BOARD MEMBERS/OFFICERS COMMENTS**

14 Board Members expressed numerous thanks to staff for their ongoing support,
15 responsiveness and contributions. In addition, Board Members expressed the comments that
16 follow.

17 Purucker thanked Kallenberg and the City of Fresno for its hospitality and Gold Coast for the
18 promotional items given to the Board.

19 Fong thanked everyone for the fine hospitality in the Heartland Region. On the personal
20 front, Fong stated she received an award from the Board of Supervisors for her service on the
21 Marin County Library Commission, and that she is now serving on the Belvedere/Tiburon
22 Library Agency Board. She attended the ALA Conference.

23 Wang thanked Kallenberg and the Heartland Region for their hospitality, and Gold Coast for
24 their gifts to the Board.

25 Steinhauser thanked Kallenberg for his hospitality, for the library tours in the Fresno area and
26 for the reception at CSU Fresno's Madden Library. She expressed appreciation to Dr. Starr for
27 his vision and guidance.

1 Lowenthal welcomed new staff to CSL, extended thanks to the Heartland Region and
2 presented Kallenberg with flowers for his hospitality to the Board. She thanked Dawe and Fong
3 for a good meeting.

4 Tuttle expressed her appreciation to have experienced libraries statewide and thanked
5 Kallenberg for the library tours in Fresno. She stated that she is amazed at the number and
6 variety of programs under the direction of the CSL, and she commended the Literacy Program for
7 its many valuable accomplishments.

8 Starr thanked the Board for the time it has spent on the LoC. He invited Members of the
9 Board who want to become more familiar with the CSL programs to call him for a visit.

10 Dawe thanked Kallenberg for inviting the Board to Fresno and expressed his appreciation to
11 the Fresno community for hosting the LoC Board. He expressed concern regarding the status of
12 the budget crisis. He added his gratitude to all those who attend and make contributions.

13 **AGENDA BUILDING**

- 14 1. Paul Smith to comment on Attorney General's opinion on LoC legal issues and interpretation
15 of the LoC Act - Fong
- 16 2. Planning Session - Fong
- 17 3. Paul Smith to report on role of staff in legislative and advocacy efforts - Steinhauser
- 18 4. Recommendation to extend committee meetings to 2 hours and 1¼ hours - Steinhauser,
19 Lowenthal
- 20 5. Standing committee recommendation for the public relations program - Gibson

21 **ADJOURNMENT**

22 There being no further business to come before the Board, the meeting was adjourned at 4:20
23 p.m., June 28, 2001.

24 Respectfully submitted,

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Wanda Green, Secretary